

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION**

**SECURITIES AND EXCHANGE  
COMMISSION,**

**Plaintiff,**

**v.**

**TANNER S. ADAM, JONATHAN L.  
ADAM, TRITEN FINANCIAL GROUP,  
LLC, and GCZ GLOBAL LLC,**

**Defendants.**

**Civil Action File No.**

**JURY DEMAND**

**CONSENT ORDER FREEZING ASSETS**

It appearing that the Securities and Exchange Commission (the “Commission”) and Defendants Jonathan Adam (“J. Adam”) and GCZ Global LLC (“GCZ”) (collectively the “J. Adam Defendants”) (the Commission and J. Adam defendants, hereafter “Parties”) have consented thereto, and for good cause shown:

**I.**

**IT IS HEREBY ORDERED** that, until further order of the Court:

A. The assets of the J. Adam Defendants as set forth herein are hereby frozen. The freeze shall include but not be limited to those funds located in any bank, brokerage firm, financial institution, third-party payment processor, cryptocurrency exchange, or any other holder or custodian of any digital assets,

digital currencies, virtual currencies, or cryptocurrencies accounts of the J. Adam Defendants as of the date of this Order. In addition, proceeds derived from the securities offering alleged in the Commission’s complaint remaining in the custody or control of any of the J. Adam Defendants are hereby frozen regardless of where said proceeds are located. This freeze shall also include real property owned by any of the J. Adam Defendants or purchased with proceeds derived from the securities offerings alleged in the Commission’s complaint (assets subject this Order, as set forth herein collectively referred to as the “Frozen Assets”). Notwithstanding the foregoing restrictions set forth in this paragraph, the J. Adam Defendants may open a new bank, brokerage, and crypto asset account through which they may direct, deposit, or transact funds and assets obtained or received from a source unrelated to the securities offering alleged in the Commission’s complaint in this matter and unrelated to the Frozen Assets as set forth herein (“the Post Freeze Accounts”). Defendants shall provide the Commission counsel with notice of any such Post Freeze Account within 3 days of it being opened, and such notice shall include: (a) the name of the account holder(s); (b) the account number; and (c) the institution at which the account is established. For the first sixty days after the entry of this Order, the J. Adam Defendants shall provide counsel for the Commission notice within 2 business days of any deposit into a Post Freeze Account exceeding \$10,000 and provide the (a) the source of those funds and/or assets received by each Post Freeze

Account, (b) the dollar value of any such deposit, and (c) the consideration that the J. Adam Defendant(s) provided in return for those new funds or assets. To the extent that the J. Adam Defendant anticipates the recurrence of such deposit, the J. Adam Defendant shall include in the initial notification the timing of the recurrence of such deposits and shall not be required to notify counsel for the Commission of any subsequent recurring deposits. While this Order remains in effect, the J. Adam Defendants shall email counsel for the Commission, within 2 business days of receipt, copies of the monthly account statements from the institution at which the Post Freeze Account(s) are established and monthly account statements for any credit cards used by any J. Adam Defendant. The J. Adam Defendants shall also provide Commission counsel via email, within 5 business days of each month end, written statements under oath identifying (a) the source of any new funds and assets received by each Post Freeze Account, (b) the dollar value of any such transaction, and (c) the consideration that the J. Adam Defendant(s) provided in return for those new funds or assets. The J. Adam Defendants shall provide any additional information with respect to the Post Freeze Accounts, or any transaction therein, upon request by Commission counsel within 3 business days of receipt of such request.

B. The real property assets of J. Adam Defendants that are frozen include, but are not limited to, the following:

715 S Walker St  
Angleton, TX 77515

9 Greystone Ct  
Angleton, TX 77515

518 Bryan St  
Angleton, TX 77515

719 S Walker  
Angleton, TX 77515

C. The J. Adam Defendants and each of their officers, agents, servants, employees and attorneys and those persons in active concert or participation with them who receive actual notice of this Order by personal service or otherwise, including facsimile transmission, electronic mail, or overnight delivery service, shall hold and retain the Frozen Assets, including all digital assets, digital currencies, virtual currencies, cryptocurrencies, digital wallets, or other tangible, intangible, and digital funds or assets, of the J. Adam Defendants and presently held by them, for their direct or indirect benefit, under their direct or indirect control or over which they exercise actual or apparent investment or other authority (including assets held in the name of or for the benefit of the J. Adam Defendants), in whatever form such assets may presently exist and wherever located, and shall prevent any withdrawal, sale, payment (including, but not limited to, any charges on any credit card or draws on any other credit arrangement), transfer, dissipation, assignment, pledge, alienation, encumbrance, disposal, or diminution in value of any such funds or other assets (except where such diminution in value is caused by market movements in the

ordinary course), which are hereby frozen, including, but not limited to, such Frozen Assets held in the following accounts:

<b>Financial Institution</b>	<b>Account No.</b>	<b>Account Name</b>
Wells Fargo Bank, N.A.	xxxxx5573	GCZ Global LLC
Wells Fargo Bank, N.A.	xxxxx3372	GCZ Global LLC
Wells Fargo Bank, N.A.	xxxxx4153	Jonathan & Ava Adam
Wells Fargo Bank, N.A.	xxxxx1972	Jonathan & Ava Adam
Wells Fargo Bank, N.A.	xxxxx1925	Shorestream Limited
Wells Fargo Bank, N.A.	xxxxx7183	GCZ Global LLC
JP Morgan Chase Bank, N.A.	xxxxx6082	Tetragon FLP, LLC
Frontier Bank of Texas	xxxxx4256	Tiered Communication Services
Frontier Bank of Texas	xxxxx9317	GCZ Global LLC

<b>Crypto Exchange</b>	<b>Type</b>	<b>Account</b>
Coinbase		User names ending in: 05e0 ab30
Kraken		Account ending in LPGI
Coinbase	ETH Wallet	0x95Da92d5a8ca4Cc3326 89dc270a76BE079fB74C3
Coinbase	LTC Wallet	MWYvKU1Kkt6n9KUCiH Q6Ae8SdWqCYaMzgp
Coinbase	ETH Wallet	0xbaA41f5699F0D56f81C 2769A834B34166EF9F17 B
Coinbase	ETH Wallet	0x4f2241B70347A6f78a45 2b819cF4598914035a7A
Coinbase	ZRX Wallet	0x5299E9b090Acb9bEe25 9facA83D59164f2227CE1
Coinbase	ETH Wallet	0xb3F783813a63f857F4D 9BEFbe94a9365F9D4f1A6
Coinbase	XRP Wallet	rw2ciyaNshpHe7bCHo4bR Wq6pqqynnWKQg::::ucl::: 4216938842

Coinbase	ETH Wallet	0x1C2Cb42DF5911d630D 1f7aB9822d8e5490BdA48 9
Coinbase	BTC Vault	34iY5Bjy89achTgMTMW vLUZw14XD82gRZp
Coinbase	ETH Wallet	0x16205013eB5556D361D 9c6Ce115e3a9614b547e6
Coinbase	XLM Wallet	GDQP2KPQGKIHYJGXN UIYOMHARUARCA7DJ T5FO2FFOOKY3B2WSQ HG4W37:::ucl:::13600465 5
Coinbase	ETC Wallet	0x58e335F0f30A96B6b11 1c6895A7Ac8f4D8d14f5E
Coinbase	ETC Wallet	0x51b944F317D9c8df9534 f76FdC4e0C16F13718F8
Coinbase	ETC Wallet	0x67efb474C5e75Da1Be3 D4Db6abEA777c5dD4c19 6
Coinbase	STORJ Wallet	0xbe1Aa3b7Cd1ea7dC3Ec 22e5629AEaD079Cd1BE5 6
Coinbase	ETH Wallet	0x6eb2c6EC6AEF2b49678 2d1b250DA7D1C898a314 6
Coinbase	USDC Wallet	0x2ba3aa8a2bcaE58201F2 7486F1D5eDFe96a4dece
Coinbase	ALGO Wallet	UYN3HNALEBQQA5WP JOAH5FS4LKDOFQX2K 3FSNEZA3WIMX5YERN JOTJV6DQ
Coinbase	FET Wallet	0x932f9F3E1627D0609Fb 7db1335B169405E446D07
Coinbase	BTC Vault	33ArJdkrWKchYDWbzSP BpuDJoGLUx6Ec37
Coinbase	ETH Wallet	0x7c360e419708Bb04871 BC7590E80Ec775be09827
Coinbase	ETH Wallet	0xfDD0debc78A88d5D5D 64B2b02761B8C2bd89736

		B
Coinbase	ETH Wallet	0x757354f18Fbfe4baF6e2F0D455F052272cB0Ea67
Coinbase	BTC Wallet	32eiAjzHT37pSttZLt5hwwY4CRuQXgj3L8
Coinbase	BTC Wallet	36kXYJixrzWywmgmtPjp smcc8dfTHoJAGq
Coinbase	BTC Wallet	3E1sW5URgBtqPKsaKHusaRZTUsVowW475g
Coinbase	BTC Wallet	3Q6q1X7iURcE16V8S6XJXnoFs6YVBKJwPU
Coinbase	BTC Wallet	32Nqwo9DMV4r2Trje1qb SWCPTQqFiFNoqy
Coinbase	BTC Wallet	38aBvqCtXqJdSqtjWRq2c VwhgDrDpVurG7
Coinbase	MANA Wallet	0x9FE7D7ae88FF39F0291b4433aada88ad97fc0baa
Coinbase	ETH Wallet	0x446c5760cB5418ca425D9673e0D97DF47b7337BC
Coinbase	ETH Wallet	0xbE0615BCe09397eBf2114994ff812e268DA7B933
Coinbase	BTC Wallet	38LcRQvv22vkwwZ9DnA7nUjwfviVoqkJQm
Coinbase	BTC Wallet	37L5hebYE2FzvA4NvYYik6BYBbcnj2e7Sp
Coinbase	BTC Wallet	3H7Uaawmg9yUoysyj4TS TKVMo3HLTp44d
Coinbase	USDC Wallet	0x87a5414ae88dbE9ff00c0d66785ab659540a35Df
Coinbase	USDT Wallet	0xD2D1B227C2874828fda6427d5B60a643a3a11061
Coinbase	ETH Wallet	0x755F09dA06e6D16CDc9cBd3B23eaa949D4Fd1a34
Kraken	Blockchain Platform	TF3ZsFSMmdYcaTJH9gCNkzoAYzNUPpJJCQ
Kraken	Polygon	0x3a98889435a2a14f1af0b1c9248740fd193d16aa

Kraken	Payment Processor	121000248 7450691972
Kraken	Bitcoin	399eQe78Kr4QzsZVu4pA5upahyy6vkmn1n
Kraken	Bitcoin	bc1qdkepuazdfmxlu5xm3jngnx55xz9uraadek5gdh
Kraken	Blockchain Platform	TLsPm2ktUYxHBaAkCYv3mQQngcwsJf25po
Kraken	Blockchain Platform	TRBasQUWgHiGuEemUSbyJEy1kGLj9UpvTB
Kraken	Blockchain Platform	TSanWKrky31WoxmyN8hUqBYeLSFFt5FYai
Kraken	Bitcoin	38LcRQvv22vkwwZ9DnA7nUjfviVoqkJQm
Kraken	Blockchain Platform	TFWXYJqpeDzGhMdJr8SDE2z4FQ5KBKb1fG
Coinbase	NEAR Wallet	906bc907ae79c2f1ad13da17dd75fe047894eaf7767c984fbcf824f8dc5e4a2
Kraken	Bitcoin	bc1qx9wn0sn8y2x28yvt46zqhc2tzwhstued822jcy
Kraken	Blockchain Platform	GTnG2e8WsgsRRtanENDSi289dMm2Qpk83U5c5Wd3aPka
Kraken	Blockchain Platform	FX1SREB3e4rhnJ2dqPDA6uy5LCQzd7rPVQQPGV7NFAN
Kraken	Blockchain Platform	TJsPWXqKvNxMehM8VzM1ayXMvbLgGAeNpz
Kraken	Blockchain Platform	DKTXuqJb1N72Si5Nch8bdpwpmqMQxcsVL2TpjTJPVECu
Kraken	Blockchain Platform	DYVZyqWCTHvWLMLLAfXabGE9YWbvEYNZTRnYvHHLAbdi
Kraken	Bitcoin	1McpQrFEiLUjbwpZ39wrFJC3WhbgsSHXSq
Kraken	Polygon	0x4b63c44f66f8775cf8991f05c808c73c6caf1f54

Kraken	Bitcoin	bc1qc0kxc0wt3xhg7czpjzu u52avtlanv6qylzz8wu
Kraken	Polygon	0x07f8571ccb6464a9b7f6b a433214829824ca8f75
Kraken	Ether Contract	0xd2d1b227c2874828fda6 427d5b60a643a3a11061
Kraken	Bitcoin	bc1q2yyue0grza4t82darter yujlvac9y44dduqje7
Kraken	Ether Contract	0x0fbe254c3405e1adc837 b2834f4c8cd83ffc3798
Kraken	Ether	0x0fbe254c3405e1adc837 b2834f4c8cd83ffc3798
Kraken	Blockchain Platform	8vrKTwp9g7EN4pGFTcd XLPwvChcDGhz6wcxCx G3C8dX
Kraken	Bitcoin	bc1qmwguc9rsvuaku87r95 e4a75nkphcucawrahp92
Kraken	Bitcoin	bc1qsy9rcfuxket78ysah0x wdhhmzrjmjnguf9yzkf
Kraken	Ether Contract	0x30246e132d917354401d f7484c15bccd30f6a876
Kraken	Blockchain Platform	TT916nW9bNQopBcYdw bcHbRUPbswfcArZX
Kraken	Ether Contract	0x30cd693ba6910b8ee8de 7ccadbb91f3f5e99f9bc
Kraken	Ether Contract	0xf9cd0d41f919216e07443 c347e7c21b2c3f12e5a
Kraken	Ether	0x30cd693ba6910b8ee8de 7ccadbb91f3f5e99f9bc
Kraken	Ether Contract	0x6496397b508ec9d6ffb16 b8d811d8ea35f60ba7d
Kraken	Blockchain Platform	TEHpGhPzLUjvrAZ2ZAiy wC8SWP1yEtMEKb
Kraken	Bitcoin	bc1q59uj6gdlfu6drm643m 2k22fzee3kcf6mknhewh
Kraken	Blockchain Platform	2j5WSeuJLE9587BPwc3a bYnCCKrtnRqAYDWVro sZyDgC
Kraken	Blockchain	TULHmpd9jWqH6kQZB3

	Platform	
Kraken	Bitcoin	3BqcCoDNYsJGgit6 3HaDKXtK7NP8cHTjfc5s 6pfpRRroLJ7Atv
Kraken	Blockchain Platform	TFdd9RPkZ1nixEvw5b6A EgTbnXnQhMMfGo
Kraken	Bitcoin	bc1qjn92rmnx6dpeaqcxkx 9wawwau6wk3lyvlwkzfz
Kraken	Bitcoin	bc1qxuv8fzh874fm56vg74 n5llxhgz5kn5er6faku8
Kraken	Bitcoin	bc1q9hmd255xq444udjjrrtt 45c0j85787f8ntkz40
Kraken	Ether Contract	0x192cbf170af06314b7e15 cf567d71d6dcae70e7d
Kraken	Ether Contract	0xf7fa0c0a8db80023d57b7 0c0912aca9708246780
Coinbase	USDT Wallet	0x9C03a71C00a551ae1cf Dd31855D9e685e4Ac0d94
Kraken	Ether Contract	0x27d0c9f02acde234aa7c2 ab8c86a2c1d2123d3dc
Kraken	Bitcoin	bc1q453thgmmc4l93yeqex kugj24cee357p4rucnhj
Kraken	Ether	0x1adb69bff4737af3ce1b6 cd078d920b4975a89fd
Kraken	Blockchain Platform	691dLobL4scjMRtf1r8d11 ePQ4vQmuG1HWU3htaL zVWi
Kraken	Bitcoin	bc1qkyqv6tl6wr5zl2raghh mgcls2n0sy7ggu8dsam
Kraken	Bitcoin	bc1qkyqv6tl6wr5zl2raghh mgcls2n0sy7ggu8dsam
Kraken	Bitcoin	bc1qxa2mw5x6klng743juk yy3f3h4lcd2azhg5730u
Kraken	Bitcoin	bc1q88nf9c6x2ss2chv7r5u wggjr260ld76cjwwxuf
Kraken	Bitcoin	3HYxDNLxrz2qN12CKQ 9JG15aAFtjZKCMDp
Kraken	Ether Contract	0x6665ea1e277939d3690f eef2e36e76d0de24be1f
Kraken	Blockchain	TUwH4v4p1dJeZ8AtnSKk

	Platform	J4Zmxv5R4mZuAA
Kraken	Ether Contract	0x2db18bb96c39dc2810c0 624194b83eb197d15a6b
Kraken	Ether Contract	0x72d4ff80bc4dfab5184c7 02ac5f217def992b283
Kraken	Ether Contract	0x1adb69bff4737af3ce1b6 cd078d920b4975a89fd
Kraken	Blockchain Platform	36uYaK54bS5scQauDBKj raY3J9H4UbJoWuNcNBrg 52hH
Kraken	Ether Contract	0xc9a0f40ba6a75a7284cea b8c253b9adab6fae09d

D. All banks, brokerages, financial institutions, third-party payment processor, cryptocurrency exchange, or any other holder or custodian of any digital assets, digital currencies, virtual currencies, or cryptocurrencies and other persons or entities which receive actual notice of this Order by personal service or otherwise, including facsimile transmissions, electronic mail, or overnight delivery service, holding any funds or other assets subject to this Order as defined herein, including all digital assets, digital currencies, virtual currencies, cryptocurrencies, digital wallets, or other tangible, intangible, and digital funds or assets, wherever located in the name, for the direct or indirect benefit, or under the direct or indirect control of the J. Adam Defendants or over which the J. Adam Defendants exercise actual or apparent investment or other authority (including assets in the name of the J. Adam Defendants), in whatever form such assets may presently exist and wherever located as of the

date of this Order, including but not limited to all such funds held in the accounts listed in Paragraph C above, shall hold and retain within their control and prohibit the withdrawal, removal, sale, payment (including, but not limited to, any charges on any credit card or draws on any other credit arrangement), transfer, dissipation, assignment, pledge, alienation, encumbrance, diminution in value (except where such diminution in value is caused by market movements in the ordinary course), or other disposal of any such funds or other assets; and that such funds and assets are hereby frozen.

E. All persons who hold or possess the direct or indirect proceeds of the securities offering alleged in the Complaint, in whatever form such funds or other assets may presently exist, who receive actual notice of this Order, by personal service or otherwise, including facsimile transmission, electronic mail, or overnight delivery service, shall hold and retain such funds and other assets, including all digital assets, digital currencies, virtual currencies, cryptocurrencies, digital wallets, or other tangible, intangible, and digital funds or assets, and shall prevent any withdrawal, sale, payment (including, but not limited to, any charges on any credit card or draws on any other credit arrangement), transfer, dissipation, assignment, pledge, alienation, encumbrance, disposal, or diminution in value of any such funds or other

assets (except where such diminution in value is caused by market conditions in the ordinary course), which are hereby frozen.

## II.

**IT IS FURTHER ORDERED** that with any bank, brokerage firm, financial institution, third-party payment processor, cryptocurrency exchange, or any other holder or custodian of the Frozen Assets as set forth herein, including any digital assets, digital currencies, virtual currencies, or cryptocurrencies or any other person, partnership, corporation or other entity maintaining or having, as of the date of this Order, custody or control of: (a) any brokerage or depository accounts or other assets subject to this Order of the J. Adam Defendants; or, (b) accounts, securities, digital assets, digital currencies, virtual currencies, cryptocurrencies, digital wallets, or other tangible, intangible, and digital funds or assets of any kind into which investor or customer funds or proceeds subject to this Order have been invested or deposited; (c) accounts or assets subject to this Order under the direct or indirect control of any J. Adam Defendant, or (d) other tangible or intangible assets subject to this Order as defined herein under the direct or indirect control of any J. Adam Defendant, who receives actual notice of this Order, shall:

- (i) freeze such accounts, funds or assets;
- (ii) within five (5) business days of receipt of such notice, file with the

Court and serve on counsel for the Commission and for the J. Adam Defendants, a

certified statement setting forth, with respect to each such account, fund, digital assets, digital currencies, virtual currencies, cryptocurrencies, digital wallets, or other tangible, intangible, and digital funds or assets, the balance in the account or the description of the assets as of the close of business on the date of the receipt of the notice;

(iii) promptly cooperate with the Commission to determine whether and to what extent any accounts, funds, digital assets, digital currencies, virtual currencies, cryptocurrencies, digital wallets, or other tangible, intangible, and digital funds or assets are actually assets or proceeds of assets of any of the J. Adam Defendants.

### **III.**

**IT IS FURTHER ORDERED** that the J. Adam Defendants shall submit in writing to the Commission, within five (5) business days following service of this Order upon them, the following identifying information:

(A) all names by which every person with authority to exercise control over the J. Adam Defendants is known and the nationality of such persons;

(B) all business and residence addresses, postal box numbers, telephone numbers, and facsimile numbers, e-mail addresses, safety deposit boxes, and storage facilities used by any of the J. Adam Defendants or by any person under their direct or indirect control, at any time since January 1, 2023 through the present; and

(C) each account with any bank, brokerage firm, financial institution, third-party payment processor, cryptocurrency exchange, or any other holder or custodian of any digital assets, digital currencies, virtual currencies, or cryptocurrencies accounts maintained in any of the J. Adam Defendants' name or held for any of the J. Adam Defendants' direct or indirect beneficial interest from January 1, 2023 through the date of this Order.

#### IV.

**IT IS FURTHER ORDERED** that each J. Adam Defendant shall prepare and present to this Court and to the Commission, within twenty (20) business days following service of this Order upon them, a sworn accounting identifying:

1. all transfers or payments of funds to them or any other entity controlled by them from investors, lenders, or clients in connection with the securities offering alleged in the Complaint (the identification shall include the amount of each such transfer or payment, the date of the transfer or payment, and the name, address, account number and financial institution of the party making and the party receiving the transfer or payment);
2. in detail, the precise disposition of each transfer or payment identified in response to paragraph 1 above and all assets derived therefrom, including but not limited to:

- the nature and results of any investment in which the funds were used;
- any subsequent transfer or payment of the funds (the identification shall include the amount of each such transfer or payment, the date of the transfer or payment, the name, address, account number and financial institution of the party making and receiving the transfer or payment, and the reason for the transfer or payment); and
- any fees or expenses charged and a detailed statement of the nature and purpose of such fees and expenses.

3. by name and address, all persons, entities and accounts currently holding funds or assets derived from the transfers or payments described in paragraph 1 above and the reason each received the funds or assets (the identification shall include the amount each received, the date received, the reason received, the institution and account number or location in which the funds or other assets are held and the name, address, account number and financial institution of the person or entity who provided each with the funds or other assets);

4. assets of every type and description with a value of at least one thousand dollars (\$1,000) presently owned by or held for the direct or

indirect benefit, or subject to the direct or indirect control, of the J. Adam Defendants, whether in the United States or elsewhere; and

5. all accounts held at any bank, brokerage firm, financial institution, third-party payment processor, cryptocurrency exchange, or any other holder or custodian of any digital assets, digital currencies, virtual currencies, or cryptocurrencies accounts in the United States or elsewhere in the name, for the direct or indirect benefit, or under the direct or indirect control, of Defendants, or in which Defendants have or had any direct or indirect beneficial interest, at any time from January 1, 2023 to the date of this Order.

Nothing in this Order, however, shall be construed to require that a defendant abandon or waive any constitutional or other legal privilege which he or she may have available, including the Fifth Amendment privilege against self-incrimination. In turn, nothing in this Order shall prevent the Commission from opposing or challenging any assertion by a defendant of any Fifth Amendment privilege against self-incrimination, or any other constitutional or other legal privilege.

V.

**IT IS FURTHER ORDERED** that the J. Adam Defendants and their officers, agents, employees, servants, attorneys, any bank, brokerage firm, financial institution, third-party payment processor, cryptocurrency exchange, or

any other holder or custodian of any digital assets, digital currencies, virtual currencies, or cryptocurrencies accounts of the J. Adam Defendants and all persons in active concert or participation with them who receive actual notice of this Order by personal service or otherwise, including facsimile transmission, electronic mail, or overnight delivery service, are hereby restrained and enjoined from destroying, mutilating, concealing, altering, disposing, or transferring custody of any items, including but not limited to any books, records, documents, correspondence, contracts, agreements, assignments, obligations, tape recordings, computer media or other property relating to defendants or the misconduct described in the Complaint.

**VI.**

**IT IS FURTHER ORDERED** that to the extent the J. Adam Defendants transferred any funds out of any account containing investor funds at any time after July 3, 2024, the J. Adam Defendants will repatriate any assets into the accounts from which they were transferred within three (3) business days of this Order.

**VII.**

**IT IS FURTHER ORDERED** that, pursuant to Rule 4 of the Federal Rules of Civil Procedure, service of all pleadings and other papers, including the Summons, the Complaint, this Order and all documents filed in support thereof, and all other documents to be served in this action, may be made personally, by facsimile, by overnight courier, by email, or by mail upon each of the J. Adam Defendants, their attorneys, their U.S. agents or their foreign agents, including banks to the extent permitted by law, or by alternative provision for service permitted by Rule 4 of the Federal Rules of Civil Procedure; or as this Court may direct by further order.

**VIII.**

**IT IS FURTHER ORDERED** that this Order shall be, and is, binding upon each of the J. Adam Defendants and each of their agents, servants, employees, attorneys-in-fact, and those persons in active concert or participation with them who receive actual notice of this Order by personal service, facsimile service in accordance with Section VII of this Order, or otherwise.

**IX.**

**IT IS FURTHER ORDERED** that this Court shall retain jurisdiction of this matter for the purposes of enforcing the terms of this Order.

Dated: August \_\_\_, 2024

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UNITED STATES DISTRICT JUDGE